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## Faculty Senate Executive Committee Minutes (1/21/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, January 21, 2020 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

**Members Present:** Beth Steffel, Lasisi Ajayi, Rong Chen, Jodie Ullman, Kathie Pelletier, Davida Fischman, Dorothy Chen-Maynard, Janine Kremling

1. **Approval of EC Minutes for January 7, 2020.** The EC Minutes for January 7, 2020, were approved as presented by the Executive Committee.
2. **Approval of January 14, 2020 Faculty Senate Meeting Minutes.** The Faculty Senate Meeting Minutes for January 14, 2020 were approved as amended by the Executive Committee.
3. **Appointments**
  - 3.1. Committee for Exceptional Assigned Time (CEAT) – Andreas Beyersdorf, CNS and Richard Samuelson, CSBS
  - 3.2. Honors Committee – (CBPA, 2019-2021) Pamela Medina & (CAL, 2019-2021) Chad Luck
  - 3.3. International Student Services Advisory Committee (CAL/Library, 2019-2021) – Kim Wobick
4. **Secretary of the Senate's Meeting Summaries Recommendation**
  - 4.1. Received both positive and negative feedback
  - 4.2. Going forward the Secretary of the Senate will send an email with subject: Faculty Senate Meeting Actions - mo/day/year and list all actions from the meeting along with a link to the agenda
5. **Motion from 1/14/20 Faculty Senate Meeting to: Charge the FS Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks**
  - 5.1. After much discussion, the Executive Committee drafted a proposal to investigate and address FAM violations. This draft will be sent to the EC for comments in preparation for submission to the Senate.
  - 5.2. This will be placed on the EC Agenda for January 28, 2020
6. **Confidential Information of Faculty**
  - 6.1. Ensure that personal, confidential information regarding an individual is not made in a senate meeting.

7. **President's Report** – Not Present/No Report
8. **Provost's Report** – Not Present/No Report
9. **Chair's Report** – [Attachment](#)
10. **EPRC Report** – [Attachment](#)
  - 10.1. Will put this on the next Faculty Senate Agenda as an information item
11. **FAC Report** – [Attachment](#)
  - 11.1. Will put this on the next Faculty Senate Agenda as an information item
12. **Statewide/ASCSU Senators' Report**
  - 12.1. Plenary is this week
  - 12.2. Our campus provided quality feedback on the Ethnic Studies proposal
13. **Shared Governance Consultant Visit Feedback**
  - 13.1. Attendance was sparse
  - 13.2. Senators are discouraged with process
14. **New Business**
  - 14.1. When will Faculty Senate Website update and Zoom recording links be updated?
15. **Meeting Adjourned at 3:55PM**